



CITY OF HEATH

PUBLIC HEARING

July 21, 2014

Mark D. Johns

Mayor

Keith B. Alexander

Auditor

David C. Morrison

Director of Law

President Kelley called Public Hearing Ord. 45-2014 AN ORDINANCE AMEND CO#1187.10
RE: GENERAL REQUIREMENTS 7:10 pm. For: 0 Against: 0. Adjourned 7:11 pm. 2ndrdg-Aug 4.

REGULAR MEETING

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll with Council Members Cole, Henry, Kelley, Morrow, Crabill, Johnson & Heffley present. Mr. Henry moved to approve July 7 regular minute. Second by Mr. Morrow. All in favor by aye vote. Mayor, Auditor & Director of Law in attendance.

Visitors:

- 1) Ms. Ladrack, read a statement regarding her tenure as Davis-Shai House Executive Director.
- 2) Ms. Goodwin, 1611 Hebron Rd, headed petition to repeal bed tax Ord.41-2014/Ord.58-2002.
- 3) Ms. Landrum, 35 Licking View Dr, stated Heath is more than shopping centers & restaurants.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
 - 1) **\$40,968.00;** COATC 2014 sewer line ext/Ww Dept
 - 2) **\$25,000.00;** maintenance thru 12-31-14/Fire Dept
 - 3) **\$15,952.49;** repair SR#79 north of Hopewell Drive
 - 4) **\$11,642.95;** 2 EF Johnson radio/City radio system
 - 5) **\$7,735.00;** buy irrigation systems/SR#79 Medians
 - 6) **\$1,569.00;** install 2 Dodge Chargers/Police Dept
 - 7) **\$1,190.00;** Training and Registration/Police Dept
 - 8) **\$905.06;** Alpha Link phone service to D-S House
 - 9) Dispose-FD/Elected Personnel Wage/AC#159.27
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, July 28 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met on July 14 & discussed the following:
Police Department: activity/overtime/false alarms
 - 1) New Cars/K9 Vehicle/Used Cars/New Graphic
 - 2) Report-median crashes/2 new Dodge Charger
 - 3) 2 EF Johnson radio/Training and RegistrationFire Department: activity/overtime/eqpmt reports
 - 1) Training: Renew on-line & Marathon Meeting
 - 2) Fire Software/SCBA-trucks/Fire Levy/Med Bill
 - 3) EMS Grant/Cot purchase/MARCS Grant-write
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
 - 1) SR#79-repair/medians-irrigation
 - 2) Catch Basins
 - 3) Paint-ordering
 - 4) IrvingWick E/Franklin Ave/Blue Jay Rd-berm
 - 5) Green Valley-pave
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet - Aug 4 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:
 - 1) Geller-SSC/repair/gas line
 - 2) Pool-leaks/repair
 - 3) Parking lots-seal
- g) **Planning Commission:** Mr. Crabill announced P/C will meet this Thurs, July 24 at 7:00 pm.

Ordinances on First Reading:

Ord. 55-2014: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/LAYTON INC, 169 LAYTON RD, NEWARK, OH 43055, INSTALL COATC 2014 SEWER LINE EXT; WAIVE BIDS, AUTHORIZE APPROPRIATION OF \$40,968.00 W/IN WW FUND TO CAPITAL OUTLAY. Mr. Morrow moved to waive 2nd/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 55-2014 adopted

Ord. 56-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$25,000.00 W/IN GENERAL FUND TO FIRE-SERVICES, MAINTENANCE THROUGH 12/31/14. Held for 2nd rdg

Ord. 57-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,952.49 W/IN WATER FUND TO CAPITAL OUTLAY, LAW GENERAL CONTRACTING, ST LOUISVILLE, OH 43071, REPAIR SR79 N/HOPEWELL DR. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 57-2014 adopted

Ord. 58-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$11,642.65 W/IN CAPITAL IMPROVEMENT, BUY/INSTALL 2 EF JOHNSON RADIOS ON RADIO SYSTEM. 2nd

Ord. 59-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,569.00 W/IN CAPITAL IMPROVEMENTS, COST OVERAGES TO INSTALL & SETUP 2 NEW DODGES. 2nd

Ord. 60-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$1,190.00 W/IN GENERAL FUND TO POLICE-SERVICE, EXPENSE REIMBURSEMENT FOR TRAINING. 2nd

Ord. 61-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$905.06 W/IN GENERAL FUND TO PARK-SRVS, ALPHA LINK PHONE SRV/D-S HOUSE. Ms. Cole moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 61-2014 adopted

Ord. 62-2014: AN ORDINANCE APPROVING COLLECTIVE BARGAINING AGREEMENT W/INT'L ASS'N OF FIREFIGHTERS, #2930, 4/17/14-4/16/17, AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE FOR CITY & DECLARE EMERGENCY. Mr. Crabill moved to suspend rules/adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 62-2014 adopted

Ord. 63-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE DISPOSAL OF EXCESS EQUIPMENT, FIRE DEPARTMENT. Held for second reading

Ord. 64-2014: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE CO. LTD PARTNERSHIP, 1475 JAMES PKWY, HEATH, OH 43056. Held for second reading

Ord. 65-2014: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR H-N-LC PORT AUTHORITY, COUNTY OFFICIAL RECORD #2014070200-12047, HEATH, OHIO 43056. 2nd

Ord. 66-2014: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR ISO TECHNOLOGIES, 1870 JAMES PKWY, HEATH, OHIO 43056. Held for second reading

Ordinances on Second Reading:

Ord. 47-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$12,255.37 FROM GENERAL FUND, TRANSFER TO STREET-SRV, EROSION/STREAM CLEAN OUT EXPENSE TO PREVENT FLOOD DAMAGE IN WILLOW RIDGE & GREENBRIAR ESTATES. Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 47-2014 adopted

Ord. 51-2014: **AN ORDINANCE AMEND CO#159.31 RE: GROUP INSURANCE.** Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 51-2014 adopted

Ord. 52-2014: **AN ORDINANCE FOR ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES & PROCEDURES FOR TAX EXEMPT OBLIGATIONS.** Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 52-2014 adopted

Ord. 53-2014: **AN ORDINANCE AMEND CIVIL SRV COMMISSION #30.20 #60.20 #60.21.** Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 53-2014 adopted

Ord. 54-2014: **AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE AMENDMENT TO SEPT 24, 2009, MANAGEMENT SERVICES AGREEMENT W/TROY RYAN, ACCORDING TO PROPOSAL SUBMITTED.** Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 54-2014 adopted

Resolutions on First Reading:

Res. 2014-2: **A RESOLUTION REQUESTING LICKING COUNTY AUDITOR CERTIFY TO CITY TOTAL CURRENT TAX VALUATION OF CITY & DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 1.0 MILL TAX LEVIED FOR FIRE PROTECTION & EMERGENCY MEDICAL SERVICES & DECLARE EMERGENCY.** Held for second reading

Res. 2014-3: **A RESOLUTION FINDING IT NECESSARY TO LEVY RENEWAL OF TAX IN EXCESS OF 10.0 MILL LIMITATION & DECLARE EMERGENCY.** Held for second reading

Reports of City Officials:

Mayor welcome, thanks Sgt. Smart, Ord. 55-2014, CRA, Fire Contract, 100th Anniversary-WWI.
Auditor welcome **Mr. Crabill** welcome **Mr. Henry** welcome, thanks-Fire Contract/Ord. 62-2014.
Mr. Heffley welcome & looking forward to vote. **Mr. Morrow** welcome & looking forward to vote.
Mr. Johnson welcome, Mr. Henry's Invocation prayer - ask for guidance, strength, forgiveness, elected officials, friends, voters, do job elected to do & vote will be how he feels is the right vote.
Ms. Cole welcome, amending Ord. 41-2014, HCAC, big picture, tourism, shopping, legal liability future funding, HCAC agreement, City employee, City savings & voters may decide at the ballot.
Mr. Kelley discussed the procedure for taking Ord. 41-2014 off table & process for amendment.

Miscellaneous:

Ms. Cole moved to take Ord. 41-2014 off table. Second by Mr. Henry. All in favor: roll call vote, except Morrow-no. Ms. Cole moved to amend Ord. 41-2014: **AN ORDINANCE CHANGING AMOUNT OF CITY'S ANNUAL DONATION TO HCAC FROM MINIMUM OF \$75,000.00 OR MAXIMUM 95% OF REVENUE COLLECTED FROM HOTEL EXCISE TAX TO FIXED SUM OF \$75,000.00, LIMIT FUTURE DONATIONS TO YRS 2015, 2016, 2017; REPEAL ORD. 58-2002.** Second by Mr. Henry. Discussion. All in favor: roll call vote, except Crabill-no, Heffley-no. Ms. Cole moved to adopt, as amended. Second by Mr. Henry. All in favor: roll call vote, except Crabill-no, Heffley-no. Ord. 41-2014 adopted, as amended

Adjournment:

Mr. Crabill moved to adjourn the Council meeting. Second by Mr. Henry. All in favor by aye vote.

Clerk of Council

President of Council

Finance Committee Agenda

Monday, July 21st, 2014

Legislative Requests:

1. Appropriate \$40,968 to install COATC sewer line extension.
2. Appropriate \$905.06 to pay Heath's portion of an Alpha Link phone service at the Davis Shai House.
3. ~~Appropriate from the WW Fund \$40,968 for COATC sewer line extension.~~ *duplicate*
4. Appropriate \$25,000 to Fire Maintenance/Repair.
5. Appropriate from the Water Fund \$15,952.49 for SR79 repair just north of Hopewell Dr.
6. Appropriate \$11,642.95 from Capital Improvements to purchase 2 EF Johnson radios for the PD.
7. Appropriate \$1,190 to Police-Training.
8. Appropriate from Capital Improvements \$1,569 for equipment installation for the two new PD Chargers.
9. Authorize disposal of 27 4500II MSA, SCBA regulators & masks.
10. Authorize disposal of 10 SCBA units, and 35 various pass alarms.

11. *Appropriate \$7,135 for watering sys. for the medians.*

Other Items:

1.)

Items Tabled:

- 1.) Elected personnel wages. **Any change must be passed not later than Friday, December 5th, 2014 in order to qualify under Heath Charter for 30 days prior to the filing deadline, plus an additional 30 days waiting period. This information differs from my previous communication!**
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: July 14, 2014

SUBJECT: **MEETING AGENDA**

❖	June Statistics	2014	2013	2012
•	Calls for Service:	1,346	1,384	1,415
•	Offense Reports:	136	141	137
•	Arrests	56	31	43
•	Accidents	24	22	32
•	Citations	56	93	113

❖ Overtime Usage: **June 2014 \$13,563 (YTD \$75,932.65)**

❖ **Alarms – 33 total, 6 residential, 27 commercial**

❖ **New Cars are completed and in service, Ptl. Emde has expressed his appreciation of his new K9 vehicle. Have received many positive comments on the new graphics.**

❖ **Two used cars sold now, 2006 Mercury Marquis \$2,850 and 2010 Dodge Charger Police \$7,900, for a total of \$10,750.**

❖ **Report on median crashes.**

❖ **Legislative Requests - 3**

1. A transfer of \$1,569.00 from the Capital Improvements into Police Capital Outlay to cover cost overages for installation and set-up of two new Dodge Charger Police vehicles.
2. A transfer of \$11,642.65 from the Capital Improvements into Police Capital Outlay for the purchase and installation two EF Johnson radios onto the City radio system. As the back-up 911 center we must be able to dispatch all the agencies that have migrated to the MARCS system and these radios will be for that purpose.
3. Appropriation of \$1,190 within the General Fund to Police Training and Registration.

C: Mayor Johns, Lynn Hunt

Safety Report July 14, 2014

June Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	36	40
YTD fire runs	206	261
 <u>EMS</u>		
EMS runs	161	185
YTD EMS runs	977	957
 <u>Transports</u>		
Monthly totals	82	105
YTD total	535	534

M/A Given :(27) Fire (New 6 , LTFC 1, Heb 1, RTeam 3) EMS (New10, Heb 2, LT 3, Mad 1)
M/A Rec :(18) (Newark 7, Hebron 3, NTwp 1, Gran 2, LTFC 4, AEvac 2)

Legislative Request: 1. Equipment repair fund increase 2. Surplus equip disposal

Monthly Expense Report:

June 2013 wages: \$64,549.42
June 2013 OT: \$25,789.77 Total year \$109,348.64
June 2014 wages: \$64,114.96
June 2014 OT: \$23,567.13 Total year: \$162,634.78

Equipment: 1. Tires on Engine #2 and other equipment 2. Replacing Truck #7

Personnel: 1. N/A

Training: 1. Renew on-line training 2. Marathon meeting/training

Old Business: 1. Fire software 2. SCBA on trucks 3. Fire Levy finalized? 4. MedBill meeting

New Business: 1. EMS Grant awarded 2. Cot purchase? 3. Writing MARCS grant/update

Other:

Last checked on 7-11-14



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

July 21, 2014

1. Leg. Request to repair St. Rt. 79 in front of Meritor.
2. Berming – Irving Wick East, Franklin, and Blue Jay.
3. Catch basins.
4. Ordering paint.
5. Street paving next year
 1. Green Valley
6. Irrigation on medians
7. Other items



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Agenda for Streets and Drainage Committee

July 21, 2014

1. Leg. Request to repair St. Rt. 79 in front of Meritor. —
*We had a water break the street needs repaired LAW 15,952.49 CONTRACTING
WAS LOW BIDDER. ON*

2. Berming — Irving Wick East, Franklin, and Blue Jay.

The problem has been on the hand basins. Maybe we should look at making the paving a little wider so that we don't get the washouts that we have had on the berms.

3. Catch basins.

Multiple basins that need repaired we have 6 people in the street dept. Down from 12. We have to paint yet do the berming. We may have to look into this work out.

4. Ordering paint.

DAVE is ordering white, yellow and thermoplastic. Machines need some repair. DAVE did get the street sweeper fixed but the water wheels are chattering up. Mayor said we might look at some of the other communities to see what the needs of them are as the needs of a village.

5. Street paving next year

1. Green Valley Drive will have approx. 400,000 to 500,000 for paving this is going to be a hard street to do due to the many curb cuts. This should be about a cost of 150,000 this will be a hard thing to do. Will come up with a budget for next years paving.

6. Irrigation on medians

We need this system put in. Bob has estimate from Rain One. They did show house cost of 13,500 all 3 islands will run on batteries - water rain sensors -

7. Other items

This is a safety hazard to our people to water these areas on the median

City of Progress

Citizens With Pride

New controllers being worked on the sign at 70 and Howell is being worked on to be able to move this.

START IN
August

DAVE PENNINGTON
IS LOOKING INTO
ACTIVATING WE NEED TO
LOOK AT THE TEST SO
THAT WE CAN GET
THIS POSITION AS
QUICK AS POSSIBLE

Legislative
Request

Adjourned
at 6:02 PM.



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

July 21, 2014

1. Repair work in Geller Park – Star Spangled celebration
2. Gas line in Geller Park
3. Parking lots sealing
4. Pool leaks – repair was successful
5. Other items